



*Vision: Transforming lives through learning.*

**DEC CHARGE:** The District Executive Council (DEC) serves in an advisory capacity to the Chancellor. DEC advises the Chancellor on District policy development and governance issues, and on matters referred to the council by the colleges, District Services, and/or college/District standing councils or committees. DEC reviews and recommends items for the Governing Board meeting dockets.

**DISTRICT EXECUTIVE COUNCIL**

**MEETING AGENDA**

Monday, December 5, 2016, 2:00–3:00 PM  
Grossmont College, Griffin Gate

|                        |                    |                          |                                     |                 |                          |
|------------------------|--------------------|--------------------------|-------------------------------------|-----------------|--------------------------|
| Chair: Chancellor      | Cindy Miles        | <input type="checkbox"/> | Confidential Admin Rep.             | Kim Widdes      | <input type="checkbox"/> |
| VC Business Services   | Sue Rearic         | <input type="checkbox"/> | Confidential Employees Rep.         | Cheryl Detwiler | <input type="checkbox"/> |
| VC Human Resources     | Tim Corcoran       | <input type="checkbox"/> | Academic Senate President-CC        | Alicia Muñoz    | <input type="checkbox"/> |
| President-GC           | Nabil Abu-Ghazaleh | <input type="checkbox"/> | Academic Senate President-GC        | Tate Hurvitz    | <input type="checkbox"/> |
| President-CC           | Julianna Barnes    | <input type="checkbox"/> | Classified Senate President-CC      | Ari Ahmadian    | <input type="checkbox"/> |
| ASGCC President        | Niveen Almezory    | <input type="checkbox"/> | VC Workforce and Organizational Dev | John Valencia   | <input type="checkbox"/> |
| ASGC President         | Kaitlin Feagin     | <input type="checkbox"/> | <b>Also Present:</b>                |                 |                          |
| AFT Representative     | Jim Mahler         | <input type="checkbox"/> | Recorder                            | Rosie Ibarra    | <input type="checkbox"/> |
| CSEA President         | Rocky Rose         | <input type="checkbox"/> |                                     |                 |                          |
| Admin Assoc. President | Michael Copenhaver | <input type="checkbox"/> |                                     |                 |                          |

**Convened:**

| Discussion items                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Action/Follow-Up                                                                           |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|
| A. Tuesday, December 13, 2016, Governing Board Docket <ul style="list-style-type: none"> <li>4:00 PM—2016/2022 Strategic Plan</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                            |
| B. <a href="#">Hourly Salary Schedule</a> (Tim/Cheryl) <ul style="list-style-type: none"> <li><a href="#">Salary Survey Comparison</a></li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                            |
| C. Board Policies/Administrative Procedures <p><b>Reviewed by DCEC</b></p> <ul style="list-style-type: none"> <li><a href="#">BP/AP 5035</a> Withholding of Student Records for Nonpayment of Financial Obligations</li> <li><a href="#">BP/AP 5420</a> Associated Students Finance</li> </ul> <p><b>Third Read</b></p> <ul style="list-style-type: none"> <li><a href="#">BP/AP 2105</a> Election/Appointment of Student Members</li> </ul> <p><b>5-Year Review</b></p> <ul style="list-style-type: none"> <li><a href="#">BP 2730</a> Board Member Health Benefits</li> <li><a href="#">BP 2750</a> Board Member Absence from the State</li> </ul> |                                                                                            |
| E. Next Meeting                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>Monday, January 9, 2017, 2:00–3:30 PM, Cuyamaca College, Student Center, Room I-209</b> |